

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JUNE 11, 2019
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of May 14 Meeting Minutes (vote)
7:30-7:35	Election of Officers (vote)
7:35-7:45	Preliminary Discussion of FY20 Administration and Trustee Goals
7:45-7:55	Trust Liaison Report
7:55-8:10	FY20 Library Budget Plan
8:10-8:20	FY20 Library Trustees Meeting Schedule
8:20-8:25	Director's Report
8:25-8:30	Foundation Liaison Update
8:30-8:35	Friends Liaison Updates
8:35-8:40	Communications and Announcements
8:40-8:45	Unanticipated Items
8:45-8:50	Date of Next Meeting: August 13, 2019
8:50	Adjournment (vote needed)